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STINOS	UROF FACTE:	STRICTLY CONFIDENTIAL		
1 5	O Ro: Plamingo Rotel.			
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A DO VI				
31/	JACK TRAGNA. SIEG	EL and		have
U	Wised PRACIA regarding Vegas. DRAGNA has	been in contect with	STECET, recently	c openime
3/	of wire service at L.A. 7 min ras landling the "y In los Angeles. SIEGEI	and Las Vegas. Also	inquired of SI	EGEL as to
30	in los Angeles. SIEGEI	to have deter	mine and advise	DRAGN/.
A				
AS AS	Par VIPANIA TIL	ot superillaness mell	. ATTORY 34-4	
1/19	VIRGINIA HILL at her ap	artment and spends oo	nsidorable time	with)
	her. HILL to wante he	r apartment 10/1/46.	New residence	TO THE WAY
	Re: Purt	her information recei	wed from confid	ential
	sources corroborating a	rectic ring in Mexico	L was connected and the United	States JART
	Re: MEYER LANSKY.	LAWSKY, be	th W.Y.C., ende	evoral to
	complete calls to SIRGE	Lat L.A. LANSKY lef	t message for 5	IKEL TO
APPROVED			tried to conten	
APPROVED FORWARD	K. / Tradas	60 015	WRITE IN THESE SPACES	^
	COPIES OF THES REPORT .	- CO + 6/V	10 12/	<u></u>
	- Bureau (Air Mail)			RECORD
2	Chicago (Info.) Attn: Ass - Newark	5. Pirector E. M. CON	ERILEY	INDEXED SAL
2 2	- New York City - Salt Lake City (Info.)	.,,		EX - 13
	Class Decomposition of the con-	Reje8	S. S. GOVERNAGET PI	<i>n</i> /
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to tried to contact bilder 9/9/46.

Bloost daily while in LA and people are advised to contact him

REFERENCE

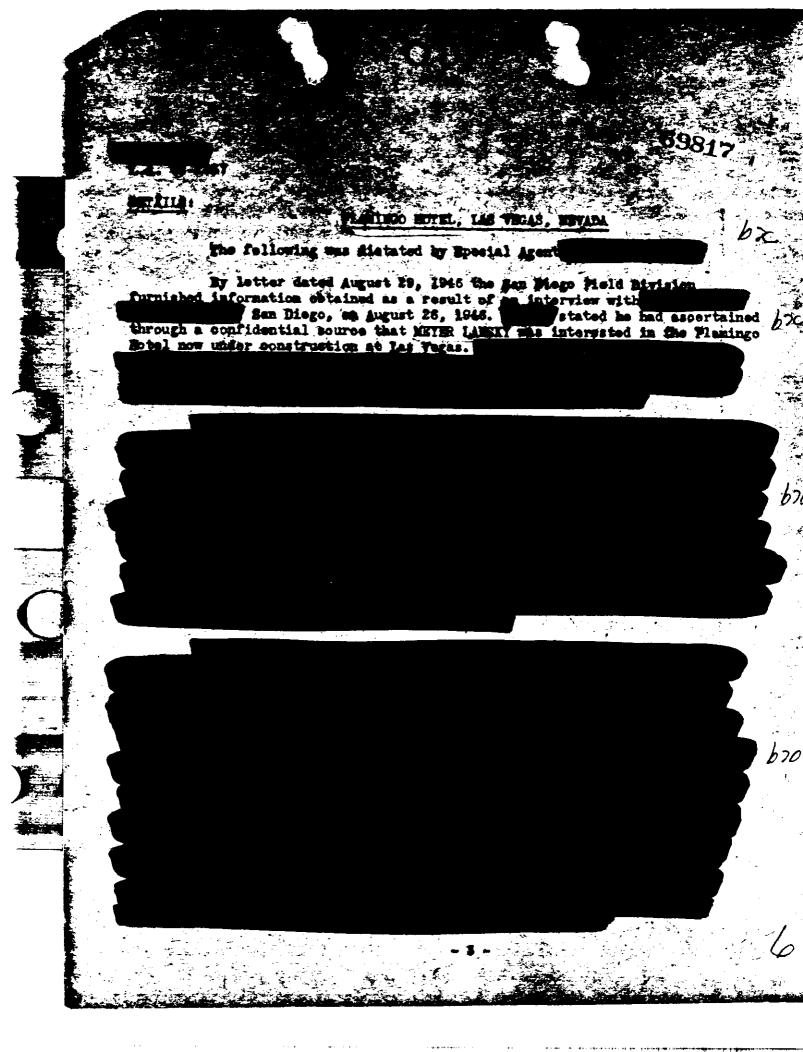
Report of Special Agent dated 9/8/46 at Los Angeles,

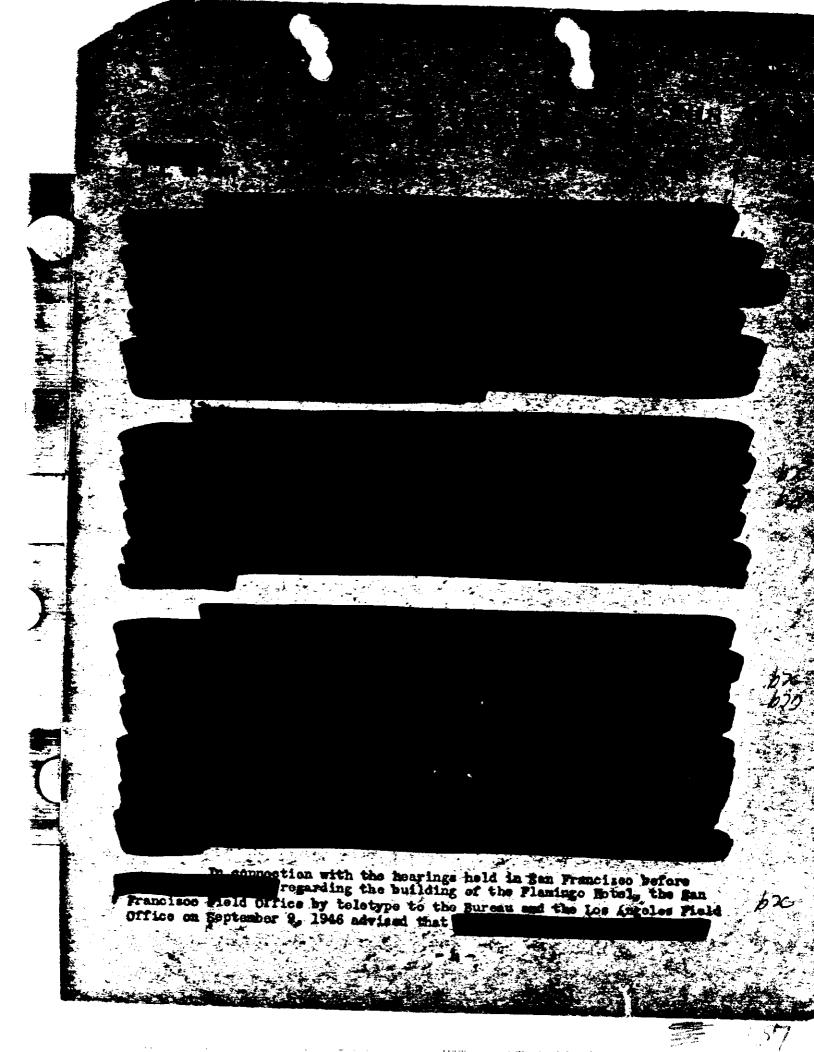
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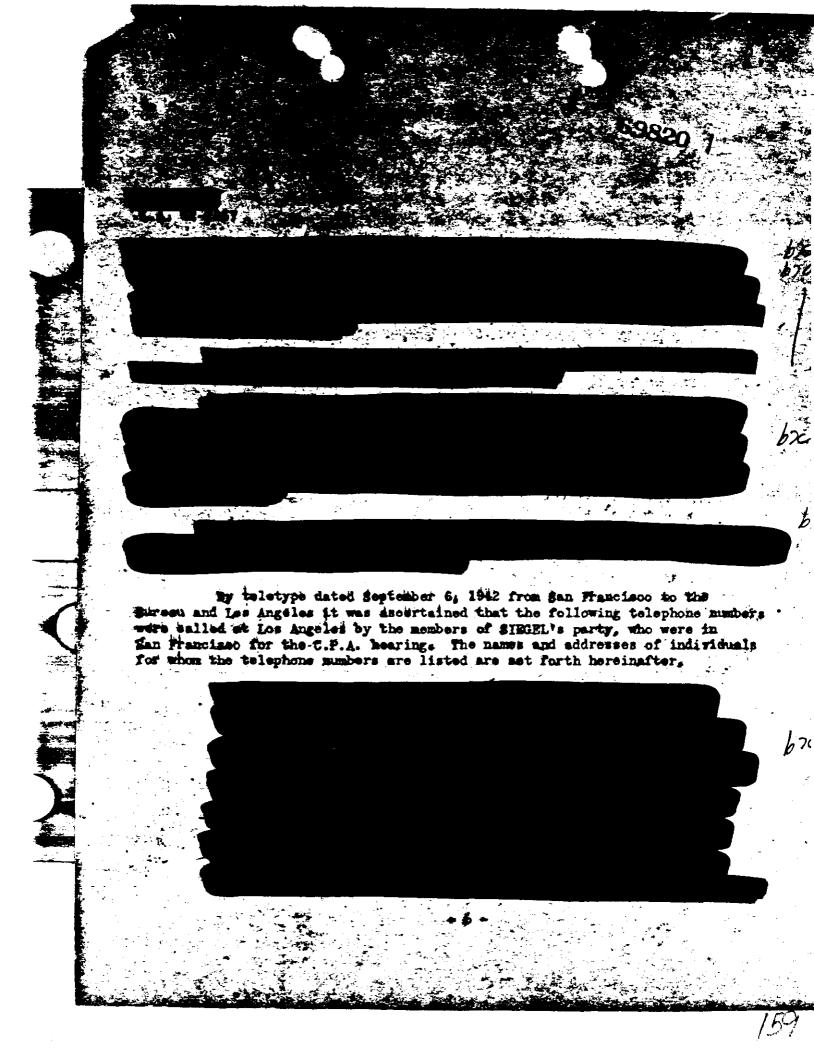
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PLBY, Toe Incolos) had introduced a plan of shops It was indicated would appear at the part bearing which was set for September with regard to the identity of It is noted that on September 9, 1946 reported that BEN SIEGEL had spoken to and inquired as so whether there were any calls for him and he left the number at which he pould be reached, BEN SIEGEL had spoken to * 30 which was Fitsroy 2822. · 如果是一个"如果"。

/ _>**{**



The following the distribut by Special Special

The Collecting bette in Males and Lord to many applications and the State of the Secretary being investigated at loss and the figure of the Application in the Copy figure.

Appendict 5, 1945 JACK HACEL was reported by

the wire the day before. I made we appointment to see White to see the part petter the wire the day before. I made we appointment to see White to september 4, 1946. I MAGEL inquired as to what had happened and stated that he opuld not get a permit as it had fallow Abrough & wait ago, stated that it looked good but it was just impossible to set a permit and that he had had the best (people) working on IS. I was that the had had a long chat with REW SIEGH, and the to talk to IRAGHA about it.

See September 5, 1946 this source reported that an enknown individual had contacted JACK DEAGHA and talked about "jeints" to may and this individual suggested to get in touch with the end see stock the mouse of Murphy. DEAGHA states he was to see

printer in touch with ACI DRIME, at which times a stated the same had just gotten block and EMPT (SIROM) was stated the floor (Same Prancison, Salifornia), but would be buck the acid down the shaped that he thought they were going up to lase legal of Reduced (September 11, 1945). Be stated that the place that the place that same of it. However, the stated it was the best place there. It stated be pold got in temps with Middle from Las Vegas. In September 9, 1985, the stated that the grant stated he could need that make a third confident in Informach to that to Mark Middle and stated the major subtrained about the Bowester, NAMELE (SIRME) had not stated the same fidential place that four had seen will that the same as Relian place that four had seen will that the same the same in the same same in the same that the same same interests to death.

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1.4. 62-2651

of places that DRAGMA has seen and liked that JACE sould fate that the place exiginally referred to may not good. Concluded by stating that he would contact DRAGMA when he returned from san Diego, at which time they could get together and talk Daginers.

With reference to the identity of the pooling against

more or less an executate of BES SINGE, and JAME DELOWA and Originally was to be BES SINGEL's front man in the Flamingo Mitel. In stor.
of his good name and reputation.

stated that he believed that this incident accurred at the Del Mar Read Track, but it would have been Bollywood Park Eace Track.

SINGEL conferred with JLCK DRAGRA and generally impulsed as to his business.

SINGEL also stated he had been in touch with "that kid" (believed to be one of DRAGRA's assistants). BRAGRA related that they were to bese out on the 25th (this is thought to refer to the sow wire negative in Los ingeles). SINGEL inquired if DRAGRA had a shoot (burshed of rea-down shoot) and DRAGRA enguerys in the affirmative and remarked that it would be as good atthout a shoot. SRAGRA then saked in Singel and State indicated that they make marking to the last them saked in Singel indicated that they make marking to the Singel and State they make marking to the Singel and State they make marking to the Singel Singel and State they make marking to the Singel Singel and Singel Si

recently and an expected to have the vervice in next week, which induired as to the kind of dervice they were getting from the tracks over here (Callifornia). SIMPEL asked whether DRAGRA was referring to "our people" (TRAMS-AMSRICAE) or the other people (CONTINENTAL MESS) and DRAGRA indicated the former. SIMPEL informed him that they were getting good prvice. However, if anything came up and DRAGRA was not getting amplifing he sould get it from SIMPEL. SIMPEL stated that if he got the wire and opened he would sail DRAGRA.

had said and SIEGEL replied that DRACHA knew what he marked and that the had said and SIEGEL replied that DRACHA knew what he marked and that they would that they would throw him out. However, self told him that they would not as they would take care of him. Also that he had said that they would take care of him. Also that he had said that they would take care of him. SIEGEL remarked that he had said to keep expenses down. According to SIEGEL had inferred him that JACK had five a cooperating him to try to work with it. SIEGEL thought had so cooperating very well.

Further, in connection with the conversation between DRAGNA

Further, in connection with the conversation between DRACHA and SIEGEL on the 11th of September, DRAGNA asked as to who was handling "the juice" (thought to mean bribes to public officials) here (Los Angeles). SIEGEL informed him that he would find out and that he would tell determine who it was and sall JACE.



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PERCENTA PROPERTY

The result of most surveillances conducted with reference to the sectivities of SEM SINGS. The following information was developed on September 16 and 11, 2916 through a curveillance conducted by Special Agents and the writer.

Boulevard, which is the offices of and others at approximately 3:30 P.M. It was ascertained that siegel, vikerila Hill and a third party who was unknown but later identified as possibly being drove off in SIEGEL's sar and they were surveilled to the Jules Park Dress Shop at the corner of Beverly Drive and Wilshire Boulevard. Thereafter, these individuals proceeded to Hollywood and subsequently parked in the vicinity of the Gables Apartment, 8250 Fountain Avenue, Hollywood. At that time SIEGEL and VIRGINIA HILL walked to a position near the Gables Apartment and pointed in the direction of one of the floors in the apartment building and thereafter returned to their oar and drove away.

On Septomber 11, 1916, surveillance was again picked up at at 9700 Wilshire Boulevard, mere BEN SIEGEL and an individual believed to be left the building and proceeded to a reparking lot in the rear of this office building. was observed to drive away in his dar; however, SIEGEL and the other individual were not seen to depart from the parking lot. Thereafter VIRGINIA HILL was observed in SIEGEL's automobile with another individual in the vicinity of JERRY ROTHURD's Barber Shop, Beverly Drive near Milshire Boulevard. At this time the car and spoke to VIRGINIA HILL and the other individual. Shortly afterwards BE: SIEGEL and an individual thought to be approached the car and these persons engaged in the conversation for approximately one-half hour. BEN SIEGEL, VIRGINIA HILL, and the third individual were surveilled to the Mission Willage Motel, 5075 West Washington Boulevard. At this point SIEGEL, HILL and the other individual sat at a table in the coffee shop of the Motel and later SIEGEL and HILL were observed to depart after approximately one and one-half hours. The other individual remained in the Motel. SIEGEL and HILL drove to the apartment, located at 1325 North Gower and it was observed that SIEGH, was in conversation with three women at one time. The identity of the women were not known. SIEGEL then proceeded to 721 North Doheny and the surveillance was discontinued as it appeared that SIEGEL was then proceeding to VIRGINIA HILL's apartment to retire for the evening.

went to the Mission Village Lotel and under pretext determined that the third party with SIEGEL and VIRGINIA HILL was this information was

670

, 11 -

she works in the affect shop and who voluntarily believed that the safet shop and who voluntarily believed that the safet sprained her ankle and that the had been asked by YIRDINIA MILL to help her in several into her new home.

Left mill in the correct shop and had left for her living quarters in view of the pain she was suffering from her ankle, it that time no further information was obtainable. It was noted that the linears indicated that the operator of the libtel was here.

Agents her as a second of the second of the second of the feel was a second of the second o

on September 12, 1016. A surveillance was made of VIRGINIA HILL's residence by Special Agents and the writer; however, no unusual activities were noted for that day and there was no apparent sentact by any individuals who would be interested in this investigation. Special Agents made a contact with the local post office carrier, who delivered mail to VIRGINIA HILL's apartment and arrangements were made through him to advise this office in the event that he received information regarding a forwarding address for VIRGINIA HILL. At the time of the interview the carrier had no information to indicate that HILL contemplated moving.

Under pretext Special Agent telephonically ascertained through by the manager of the apartment where VIRGINIA HILL resides that there would be a wasancy in that building beginning October 1, 1946. She further stated that she intended to move into the pent house which was being vacated. It is to be noted that VIRGINIA HILL resides in the pent house at 10814 Wilshire Boulevard.

Subsequent contact with this carrier by Special Agent verified the fact that there would be a vacancy in the pent house beginning October 1, 1916 and the earrier has left forwarding address eards with the occupants.

Efforts are being made to determine the new address at which VIRGINIA HILL will move in order to effect complete coverage of that address as HEN SIEGHL undoubtedly will stay with VIRGINIA HILL. It has been noted in the past by surveillance and confidential sources that SIEGHL has been living with HILL.

snot furreillances and through information has been in very frequent contact with BEN REUEL and it is beliaved that is an absociate of SIEGEL's in a similar sapacity as that of Further it has been noted that has apcompanied on trips to Las Vegas and that when SIEGEL has been out of this city has taken care of \$IEGEL's personal automobile. During the course of the spot surveillance conducted by Special agents and the writer, it was noted on September 11, 1946 that VIRGINIA HILL was observed in a black Chrysler Convertible owned by SIECKI on the street opposite JERRY ROTHCHILD's Barber Shop in Beverly Hills. At this time was observed to proceed across the street and talk to VIMITIA MILL and another individual in the car. Shortly thereafter BEN SIEGEL and another man with red hair who was thought to be appeared and these individuals engaged in conversation which lasted approximately one-half hour. Thereafter left this group and HEN SIEGEL, VINGINIA HILL, and the unknown individual drove off in SIEGEL's car-

Special Agent

Special Agent

determined that

ascertained through

Further inquiries are being made with reference to background and his association with BEN SIEGEL.

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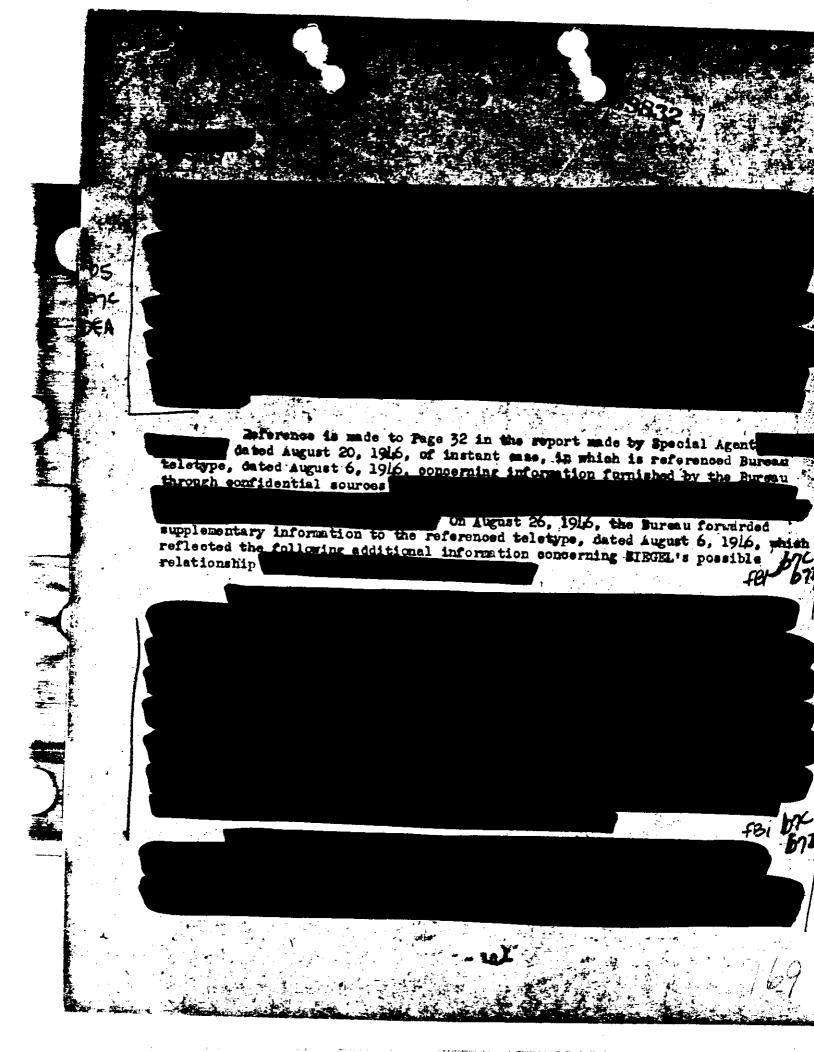
fullowing was distated by Special agent In which information was contained the b7c b7d b5 DEA



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Motorates in suite to the report of Special Agent L. S. OS MOLINOFF, Long Angeles, 4-bed August 7, 1916, in instant enter in which is is stated on these 50 mail

commention with this information as set mit previously from confidential sources the Eureau accordined that none of the above-mentioned subjects were able to furnish any information concerning the

instant sage, dated August 20, 1946, on page 35, of which information is set out concerning

-22-0

69837

In this commention, it is noted that information was received from the San Diego Field Division, September 1. 1916 that

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L.A. 62-2087

MEYER LANSKY

reported that on August 29, 1916 an individual believed to be MEYER LARMY called BEN SIEGH, from New York City or which time BEN complained of the difficulties which he was having in connection with the C.P.A. hearings regarding the hotel. Arrangements were made for SIEGH to call LARMY the next day at Cousin Dan's place at 1:00 P.M. New York time. LARMY stated that he was at Danny's place at that time.

This source reported that on September 10, 1916,

New York City, placed a call for BEN SIRGH.: however, he was not
the call was not completed.

and talked to After an exchange of greetings than spoke to an individual whom she called MEYER and who is thought to be MEYER LANSKY. At this time arrangements were made for BEN to call LANSKY at the same place where BEN had talked to him two weeks previous or SIEGEL could reach him at Dan's that evening.

On September 13, 1946, Preported that Called for M. LANSKY at CHickering 4-5050, New York City. This call was not completed. Chickering 4-5050 is listed to the Emby Distributing Company, 525 West 53rd Street, New York City. MEYER LANSKY is an officer in the Emby Distributing Company which previously was known as the Manhattan Simplex Distributing Company.

Through it was ascertained on September 16, 1946 that SIEGEL received a festern Union telegram from NEYER at New York City as follows: "Called you this morning, will east youngain tomorrow." The New York Field Office was requested on September 16, 1946 to determine the place from which MEYER LANSKY placed his calls and numbers to which the calls were placed.

The referenced report of Special Agent (1946 at Los Angeles, reflects that information was received from on August 28, 1946 that (1946 at leave for Del Mar, California that weekend.)

This same source reported that returned to Los Angels s on September 4, 1946. Information regarding activities in connection with JACK DRAGNA and MEYER LARRY have been set forth under the respective headings of DRAGNA and LANSKY and is not being repeated here.

LA. 14-2837

9839

sith the Mostlesin Hotel, Portland, Oregon and stated that he was in portland to open up a place there and also was morking on a deal in Spokane, Mashington. It appeared from the discussion that these offices had to do with running race horse books at Portland and Spokane. It asked to come to Portland and arrangements were made for the come up to Portland during the week of September 16, 1916. The second to a strange for reservations at the Benson Hotel, Portland.

on September 13, 196, this tame source stated that the seas in source with the who was thought to be the season of the season of

On September 13, 1946, advised that was in contact with desired to know whether a certain at Del Mar at which time said that he had not received the money, individual had paid but expected it that day. This reference to the individual and the payment of was believed D money undoubtedly refers to a rambling debt which one when was in Del Mar on his last trip. Reference was to owe and the fact that he would not be able to so to the track also made to that day. who is being investigated in reforence to the CAPAR Case.

on September 14, 196 an individual, who is reported by to be and who is thought to be called and informed him that he was to meet with to get the money. He informed was to return to Los Angeles on Honday. This andoubtedly refers to and the gambling debt owed by

LIISCELL. MECUS

advised that on September 3, 1916 a called by

1 4 676

It was ascertained by a check of the Los Angeles Jield Office files

MOE SEDIAY and GUS GREENBAUM

Special Agent (A)

advised that while at

JERRY MOTHCHILD'S BARBER SHOP, Beverly Hills, California

chserved that BEN SIEGEL frequents the Jerry Rothchild's Parber Shop almost every day he is in town and apparently makes an appaintment for a hair out and maniours every other day. It has also been noted that when SIEGEL is at the

69841

Serber shop telephone calls have been referred to him at that place and that individuals have been just proof that they could get in touch with SIEGEL at JERRY at 222 Borth Beverly helve and telephone no. Clastview 6-2028.

The reservations at the Ambassador Acted, Los Angeles, for a

The reservations were made for August 20th

The reservations were made for August 20th

The reservations were made for August 20th

The reservations. The Mew York Pield Office was

requested to determine the identity of

and that office advised

that they were unable to identify

address.

The Newark Field Division was requested by letter dated September 17, 1946 to furnish the identity and background information concerning

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MIDEVELOPED LANGE

THE NEWARK PIELD STYLE SEE.

At frenton, New Jersey will make appropriate inquiries to determine the identity and background information regarding as requested in the latter from the los ingeles Office on September 18th.

THE NEW YORK PIELD DIVISION:

At New York Lity, New York will keep the Los Angeles Office advised of all pertinent information developed regarding the activities of MEYER LANSKY and his associates in view of the apparent close relationship existing between BEN SIECEL and MEYER LANSKY. Efforts should be made to develop information which will reflect any financial relationship between these individuals, particularly as to any money MEYER LANSKY may furnish SIECEL. Also as to any business interests SIECEL may have in MEYER LANSKY's interests.

will develop information regarding the identity and background of who appears to be an associate of MEYER LANSKY and who has been endeavoring to contact SIEGEL by telephone. Information regarding as set forth under the caption of MEYER LANSKY in this report.

THE SAN FRANCISCO PIELD DIVISION:

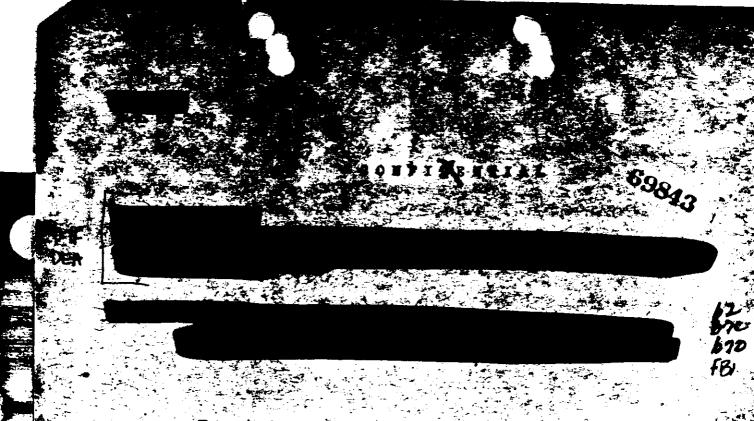
At San Francisco, California will report the results of all investigation conducted by that office with reference to the subject and his associates while in the San Francisco Field Division torritory to attend the C.P.A. hearings.

THE LOS ANGELES FIELD DIVISION:

At Los Angeles, California this case is receiving sonstant attention and the daily activities of SIECEL and his associates are being followed by a special squad at Los Angeles and Las Vegas, Nevada.

Two copies of this report are being furnished to the Salt Lake City Office in view of the constant investigation being conducted by that office at Las Vegas.

Two copies of this report are also being furnished to the Chicago Office for its information in connection with the investigation of the Cappa Case.



These individuals are being carried as temporary informants at their request to keep their names confidential.

DEDEX CUIDE

TITLE: Benjamin "Bugs" Siegel, with aliases

CHARACIER: Miscellaneous; Information Concerning; Crime Survey

bx

DATE: 9-20-46

69844

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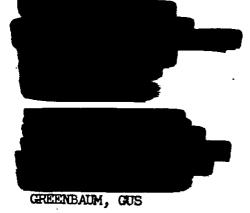
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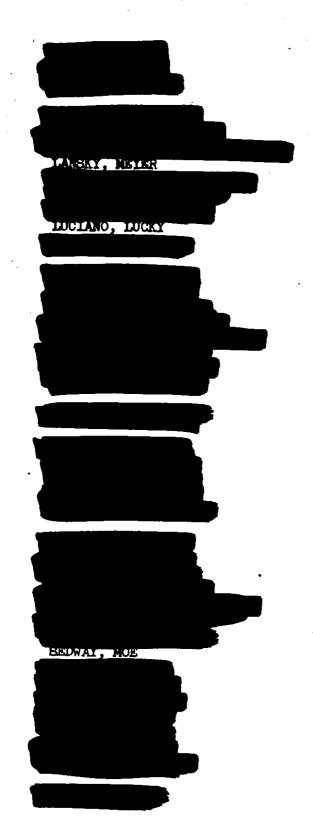
DRAGNA, JACK





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Nederal Aureau of Investigation .

Anifed States Repartment of Justice Los Angeles (13) California September 16, 1946

Attention: Assistant Director A. MOSEN

Re: BENJAMIN "BUGS"

MISCELLANEOUS; INFORMATION CONCERNING

31 OCT 8 1946

CRIME SURVEY

Dear Bir:

On September 11, 1946 there was developed the first direct connection between BENJAMIN "BUGS" SIEGEL and JACK TRAGNA, when SIEGEL called DRAGNA at the latter's home. At that time SAEGEL mentioned to DRAGNA, the difficulties he was having in connection with the construction of the Flamingo Hotel at Las Vegas, and thereafter the following conversation took place with reference to the new wire service:

How's that business coming along? SIEGEL:

DRAGNA: Well....

I met with that kid about twice since that day you know. SIEGEL:

> INDEX 377

DRAGNA: Yeah?

SIEGEL: · How's it coming along?

mell, we are to come out the moth DRAGNA:

SIEGEL: You got a sheet?

DRAGNA: Yeah.

SIEGEL:

形文 - 6 Uh

Well, you know it is no good without a sheet. DRAGNA:

SIEGEL: Yeah, that's what I always say.

(Mote: The above undoubtedly refers to a run-down or scratch

sheet.)

Well, yeah. You people didn't open over there did you? DRAGNA: (Note: This is a reference to Las Vegas.)

brc

TRAUNAB

CONFIDENTI

bro

Re: BENJAMIN "BUGS" SIEGEL

Well, we are waiting for what's his name to get the thing in. SIEGEL:

They've been stalling them. I talked to the other day.

He thinks maybe they will have it in next week.

DRAGNA: Yeah?

SIEGEL: You know what I mean? We didn't get the wire yet.

I thought you had it in already. DRAGNA:

We are set up already but they told us they won't put the wire SIEGEL:

in for another couple of months. They are working on them to

make them put it in.

Yeah. Well, what I was going to talk to you about was do you DRAGNA:

need run-downs over there?

SIEGEL: I won't need anything over there yet, the thing isn't in.

I've got everything.

DRAGNA: Yeah. I don't know.. I wanted to know what kind of service

they are getting over there from tracks over here?

SIEGEL: They claim they are getting good service.

DRAGNA: Through the California tracks?

SIEGEL: You mean the other people or our people?

DRAGNA: Our people.

They are supposed to be getting very good service, but if SIEGEL:

anything comes up and you are not getting anything you can get it

from me. You know what I mean?

DRAGNA: Yeah

(Note: "The other people" refers to CONTINENTAL NEWS and "our people"

refers to TRANS-AMERICAN)

September 16, 1946

Director, FBI

Re: BENJAMIN "BUGS" SI EGEL

Apparently if DRAGNA is not able to secure proper conterage at the tracks, SIEGEL will take the information coming in over the CONTINENTAL MEMS SERVICE at Las Vegas and give it to DRAGNA for distribution on the TRANS-AMERICAN wires.

At the time of this conversation SIEGEL was in the office of and at this point in the conversation he received on another phone and after SIEGEL finished the conversation he then continued as follows with DRAGNA:

SIEGEL: Hello? What were you saying before?

DRAGNA: I was just talking about I was going to call back and find out what they are getting on the coast over here?

SIEGEL: Well, I hear what they are giving now is very good just as good as the other people. So let's wait and see. Well, I am going from Frisco tomorrow to Las Vegas.

DRAGNA: Yeah.

SIEGEL: If I get the wire and we open I'll call you.

DRAGNA: Yeah, what was that little fellow telling, anything?

SIEGEL: What, I don't hear?

DRAGNA: I said that little fellow.

SIEGEL: Well, he started at first you know what he wanted.

DRAGNA: Yeah.

SIEGEL: If anything happens they will get together. They will throw me out. I said positively not. They will take care of you, working in some way or other. You just go ahead and keep punching and any help we can give, JACK or me or anybody else, he'll get it. You know what I mean?

DRAGNA: Yeah. I'm trying to keep expenses down.

SIEGEL: Yeah. Well, I told him that too. He told me you had five. I just told him to try to work with it.

Director, FBI

September 16, 1946

Ro: BENJAMIN "BUGS" SIEGEL

DRAGNA: Yeah.

SIEGEL: I think he has been cooperating very well. We'll just wait

and see.

DRAGNA: Yeah that's all we can do.



SIEGEL: If anything happens I'll call you from up there.

DRAGNA: Yesh. Listen do you know who's handling the juice over here?

SIEGEL: I could find out.

DRAGNA: I would like to know because I should make a connection some how you know.

SIEGEL: All right, I'll teller to find out and call you because I'll send him to somebody. You know I'll be gone up to San Francisco tomorrow at 6.

DRAGNA: O.K. Ben thanks.

SIEGEL: O.K. thanks.

(NOTE: By "the juice" DRAGNA is referring to bribes to public officials.)

In connection with SIEGEL's remark that he would have find out who is handling the juice the following conversation took place between

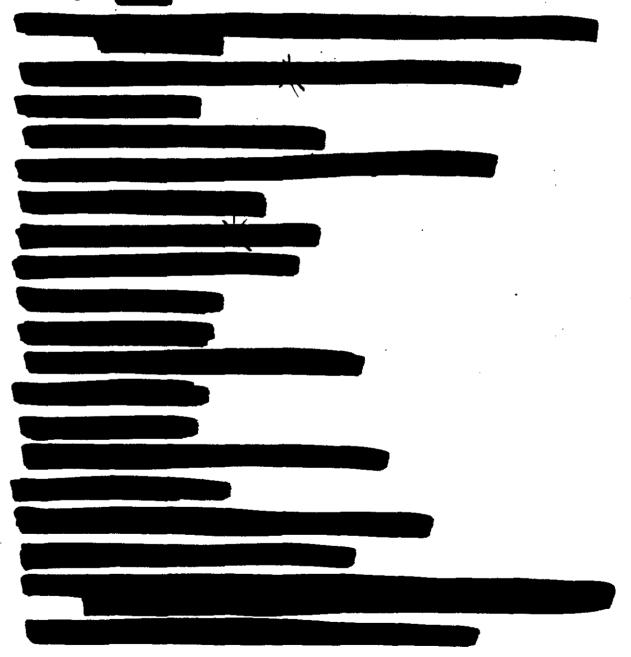
bx

Director, FBI

September 16, 1946

Ro: BENJAMIN "BUGS" SIEGEL

and an individual named whose full identity is not yet known, on September 11th. After some small talk about bets on base-ball games stated:



Director, FBI

September 16, 1946

Re: BENJANIN "BUGS" SIEGEL

bx



In connection with the conversation between SIEGEL and DRAGNA It should be pointed out that the definite impression is created from their entire conversation that these two individuals are neither very friendly personally or closely connected in a business manner. The conversation appeared to be one between individuals who are fairly well acquainted

Director, FBI

September 16, 1946

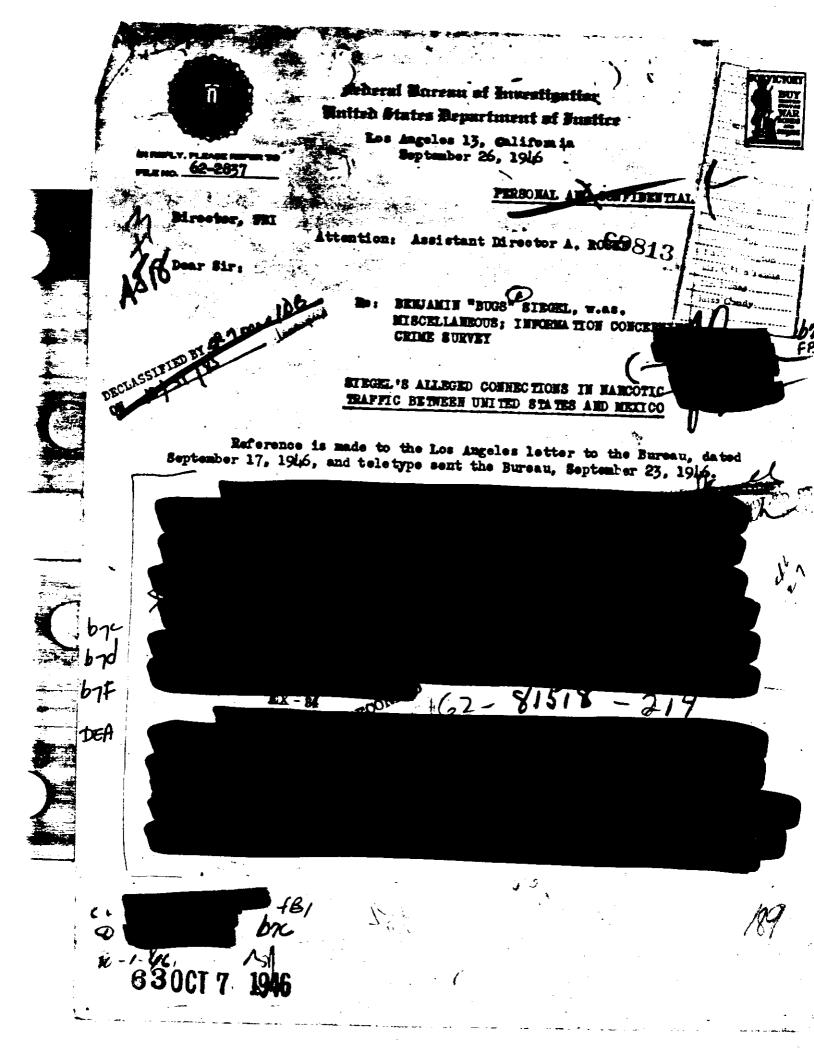
Re: BENJAMIN "BUGS" SIEGEL

but still talk with each other in a rather formal manner.

Very truly yours,

brc

CC: Chicago (Attention: Assistant Director E. J. CONNELLEY) L.A. 62-2821

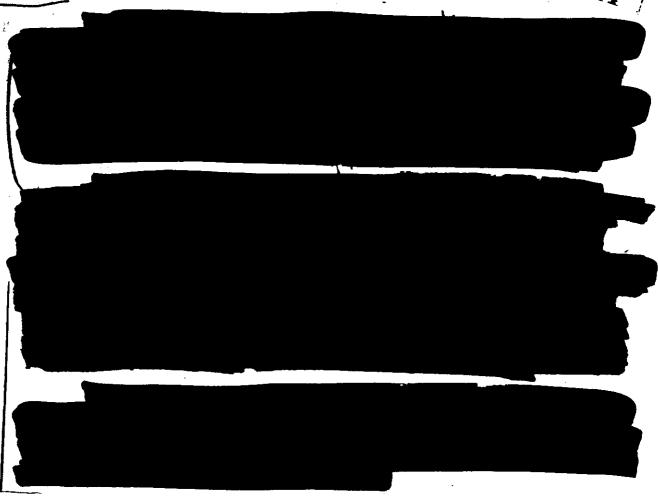


Director

September 26, 1946 -

Ro: BENJAMIN "BUGS" SIEGEL, with aliases

69814



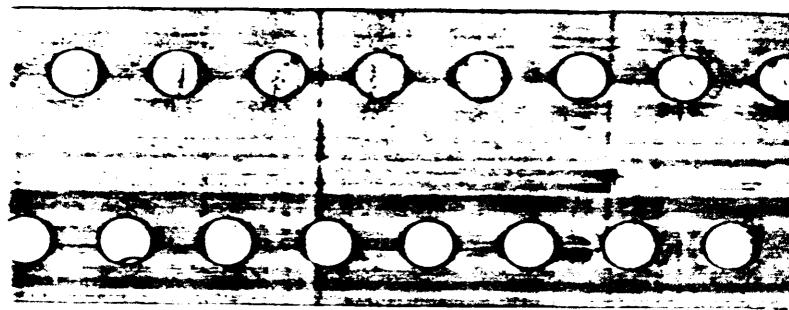
The above information is being forwarded to the Bureau in order to supplement that previously mentioned in the recommendations set out in the Los Angeles letter to the Bureau, dated September 17, 1946.

Yery truly yours,

A. E. OS THOL THOPP

bac 62-2837





FILE DESCRIPTION BUREAU FILE

SUBJECT BUGSY SIEGEL	
FILE NO. 62-81518	
SECTION NO. 8	. :
SERIALS216	
to	

TEMERAL SWIEAU OF INVESTIGATION

9 OFFMANIENT OF JUSTICE

COMMUNICATIONS SECTION

A STATE OF THE PARTY OF THE PAR

OCT 1 1966 TELEMETER

69808

9.

conf wash 6 and nyc 1 from Losa

4-50 PM

DIRECTOR AND SAG NEW YORK CITY YXXURGENT
BENJAMIN "BUGS" SIEGEL, MISC., INFO CONCERNING, CRIME SURVE
SIEGEL HAS RESERVATIONS TO DEPART VIA AMERICAN AIRLINES FLIGHT

ONE SEVEN RAUGHT, LEAVING L.A. OCT. THREE NEXT AT TEN TEN P.M

WILL ARRIVE MY. TWO TWENTY P.M. OCT FOURTH. SIEGEL HAS INDICATED

HE WILL CONTACT FORMER WIFE, ESTHER RIEGEL, APT. NIME, EIGHTY-

EIGHT CENTRAL PARK WEST.

SEPTEMBER THIRTIETH LAST AND REPORTEDLY WILL REGISTER WALDORF-

EXPECTED TO BE IN NEW

ARRIVAL OF SIEGEL AT N.Y. AND HIS ACTIVITIES WHILE THERE UNLESS INFO SENT BY THIS OFFICE TO CONTRARY INDICATING CHANGE IN SIEGEL'S PLANS. FOR FURTHER INFO AND PHOTOS OF SIEGEL REFER TO ASMO LETTER SEPT. THIRTY LAST. ALSO DETERMINE CONTACT WHILE IN N.Y. SIEGEL UNDOUBTEDLY WILL CONTACT HIM THERE.

520STHOLEHOFE 948 SACK PLS Transmitted to me.

193

h7c

TOTAL YOUR ENTAINS TETTING - HING AND NOT HINGTH

15. TAC

DATH: Sentember 30, 1946

II. 10521

STEATOR: DARCA

BENJAMIN PRIOSPESTATIO

PURPOSE:

To advise you that there is no record available furnishing the exact number of Agents being utilized by Mr. Connelley and Mr. Ostholtnoff. It is estimated that Mr. Connelley is using in the neighborhood of fifty Agents on the investigation of the Capra case in Chicago and Mr. Ostholthoff is using a minimum of ten Agents at Los Angeles and Las Vegas, Nevada.

ALL INFO CONTAINED

PELSON FIL:

CAPTA

On July 25, 1946, Mr. Commelley discussed with you the need for additional Agents, and stated he had a basic squar of fourteen Agents assigned to the investigation, and was utilizing twenty two additional Agents on a quasi full time basis. At the time Mr. Connelley requested an additional twenty men which you approved. Since your discussion with Mr. Connelley, seven additional technical surveillances have been installed in the Chicago area. At the present time eight technical surveillances are being operated inChicago;

Mr. Ostholthoff actised upon his arrival in Los Angeles, that two Acents were assigned to the handling of the technical surveillances in Las Vegas, Navada. In the Los Angeles area, there are five technicals operated,

Mr. Ostholthoff, in his original communication to the Bureau, advised that sufficient personnel had been assigned to handle the investigation of the Benjamin "Bugs" Sierel case, and judging from the investigative reports received at the Dureau indicating that physical surveil anceshave been conducted in connection with this case in addition to regular investig gative work, it is estimated that at least ten Agents are assigned to this case in O Los Anceles. Of course, it is assumed that Mr. Ostholthoff is using additional personnel as the occasion warrants.

ACTION BUTHS DAKEN

Branch 62-8/11/2-2/7 This memorandum merely reflects an indication of the personnel being utilized in these two cases, and a more detailed memorandum setting out the structural setup is being submitted.

MR. E. A. TAME

October 2, 1946

A. Rosen

CAPGA AND DENJAMIN "BOOS" SI BOEL

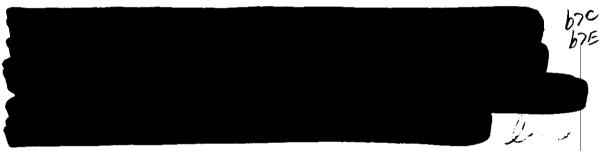


PURPOSE

To supplement in detail the technical and spot physical surveillances being handled by Mr. Connelley and Mr. Ostholthoff in connection with the special cases being handled.

CAPGA

Since the inception of the investigation of the Cappa Case in the Chicago area the Chicago Office has submitted biweekly summaries of information in addition to daily teletypes. They have also submitted reports at intervals of every two weeks. There are attached copies of the biweekly summaries submitted by the Chicago Office dated September 25 and September 27, 1946. At the present time the Chicago Office is operating eight technical surveillances which are listed as follows:



In addition to handling the above technical surveillances and check surveillance and several others as the occasion warrants. In addition the Unicago Office has been compiling information concerning the activities of all the key figures in the Chicago area through means other than technical and physical surveillances.

BENJAHIN "BUCS" SIEGEL

The activities of Benjamin "Bugs" Siegel have been confined to the West Coast area, principally los Angeles. In order to follow closely the activities of Benjamin Siegel the following technical surveillances have been installed which have been of great assistance during the course of this investigation.

Benjamin Siesel covering the Las Vegas Club at Las Vegas Nevada which Benjamin Siegel, Room 401 Last Frontier Hotel, Las Vegas which Senjamin Siegel and Virginia Hill, residence 10814 Wilshire Boulevard, Los Angeles, California.

RECORDED

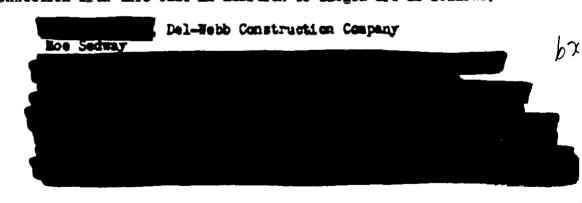
bro

MEMORANDUM - MR. E. A. TAMM

It should be mentioned that blanket approval has been granted by the Attorney Coneral to place technical surveillances on Benjamin Siegel.

eneral to place technical surveillances on Senjamin Magai.

In addition to the information received from the above technical surveillance the Los Angeles Office has likewise conducted spot physical surveillances on Benjami Siegel, Virginia Hill and others as the occasion warrants. It has been noted from the reports submitted by the los Angeles Office in connection with the investigation of this case that Siegel has been in contact with numerous individuals who have been subsequently identified through investigation by the Los Angeles Office. The investigation of the Biegel case has been more or less confined recently to developi a Fraud Against the Government case in connection with the construction of the Flamingo Hotel. The Los Angeles Office is at the present time swaiting Bureau approval to interview Siegel and seven other individuals simultaneously in connection with this possible Fraud Against the Government violation. In this connection Mr. Ostholthoff has been requested to arrange for sufficient personnel so that at least two Agents are assigned to each interview. The individuals to be interviewed in connection with this case in addition to Siegel are as follows:

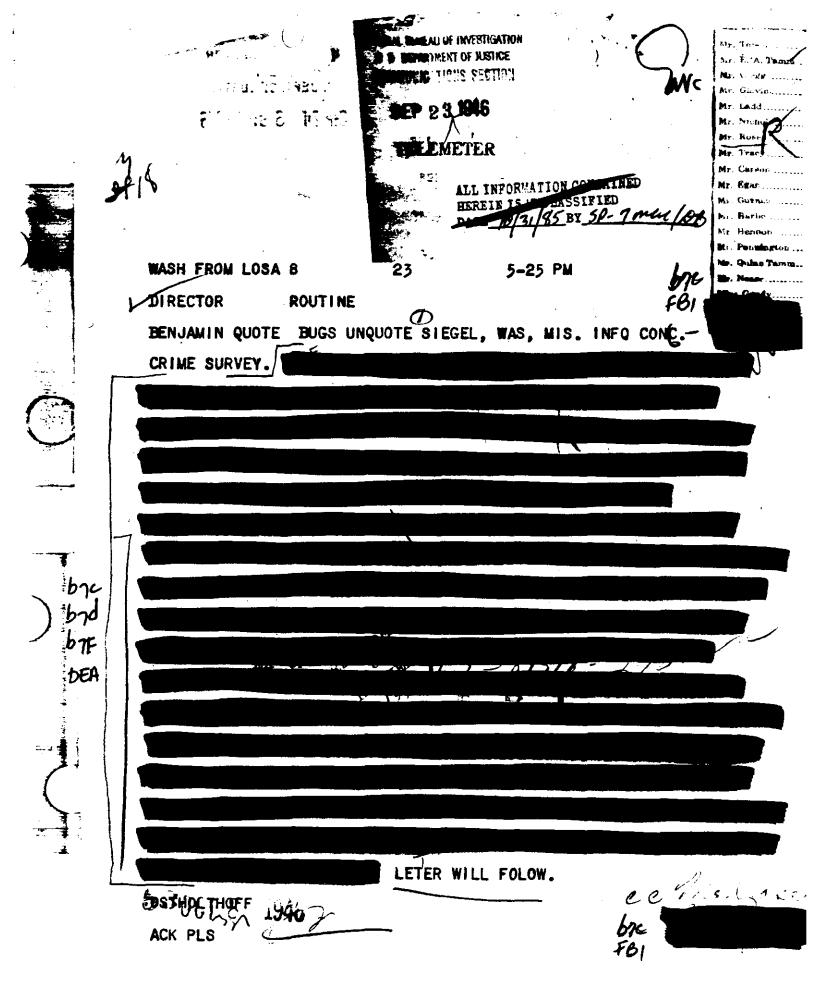


ACTION

an de design

The above is for your information.





CONF WASH S8 AND LOSAN SFRAN 9-18-46 5-15 PM DIRECTOR AND SAC LOS ANGELES URGENT BENJAMIN BUGS STEGEL, WA, MISCELLANEOUS, INFORMATION CONCERNI CRIME SURVEY. TRANSCRIPTS FOR TESTIMONY GIVEN IN FLAMINGO PRO CASE OBTAINED FOR AUGUST THIRTEEN, FOURTEEN AND SEPTEMBER SIXTH FROM COMPLIANCE DIVISION CPA. TRANSCRIPT FOR TESTIMONY OF SEPTEMBER TWELVE WILL BE AVAILABLE SEPTEMBER TWENTY FIFTH AND FORWARDED TO LOS ANGELES FIELD DIV. STATED THAT HE DESIRED THAT ALL COPIES BE RETURNED TO HIS FICE BY, OCTOBER HIS FILES BE COMPLETED. AVAILABLE THROUGH THE APPROVAL OF SPACINA K WASHINGTON . EFFORTS TO LOCATE R NEGATIVE. KIMBALL

CONF WASH S2 AND LOS ANGELES S1 FROM SFRAN

DIRECTOR AND SAC URGENT

BENJAMIN QUOTE BUGS UNQUOTE SIEGEL, WAS, MISC. INF. CONCERNING

CRIME SURVEY

CPA COMMISSIONER

IN FLAMINGO CASE. ADVISED THAT IN HIS MIND THERE HAD BEEN THREE (MATERIAL ISSUES INVOLVED IN CASE. FIRST, WHETHER IN THE BE GINNING THE PROJECT EMBRACED SOLELY A CASINO. OR A UNIT h70 CONSISTING OF THE CASINO, HOTEL, AND SHOPS FOUND THAT THE PROJECT PRIOR TO MARCH TWENTY SIX EMBRACED THE CASINO HOTEL, AND SHOPS. WHEN ASKED UPON WHAT EVIDENCE HE BASED THIS FINDING, HE STATED THAT MOST MATERIAL EVIDENCE WAS TESTIMONY THAT IN JANUARY HE MADE ARRANGEMENTS FOR UTILITIES.

SEWAGE DISPOSAL. AND TELEPHONES FOR THE WHOLE UNIT AND NOT JUST THE CASINO UPON WHICH HE WAS ENGAGED IN CONSTRUCTING.

STATED THAT THE VARIOUS PLANS AND THE CONSTRUCTION ITSELF PRIOR

EMBRACED IN THE PROJECT FROM THE START OF AT LEAST PRIOR TO

MARCH TWENTY SIX. SECOND. WHETHER THERE WAS ONE BUILDING OR MORE THAN ONE BUILDING IN THE PROJECT. THE COMMISSIONER FOUND THAT THERE WAS ONE BUILDING. HE STATED THAT THIS QUESTION FINALLY

ME DEVOLVED DOWN TO THE POINT OF WHETHER THE ARCHITECTURAL

FEATURES SHOWED SUFFICIENT CONNECTIONS BETWEEN THE HOTEL.

CASINO, AND SHOPS, AND ON THIS POINT HE REQUESTED THE SECRETARY

62-81518-221

PAGE TWO

OF THE LOCAL OFFICE OF THE AMERICAN INSTITUTE OF ARCHITECTS TO SELECT A DISINTERESTED ARCHITECT. A LOCAL ARCHITECT WAS SELECTED, AND AFTER GOING OVER PLANS, PHOTOGRAPHS, HEARING PREVIOUS TESTIMONY READ, AND HEARING SIX HOURS OF EVIDENCE ON SEPTEMBER TWELVE, GAVE HIS OPINION THAT THE PROJECT WAS ONE BUILDING. MADE HIS FINDING ON THIS QUESTION ON THE BASIS OPINION AND COULD NOT RECALL ANY TESTIMONY OF WITNESSES THAT INFLUENCED HIS DECISION IN THIS REGARD. RESPONDENTS ADMITTED CONSTRUCTION ON THE HOTEL PART WAS NOT STARTED UNTIL APRIL, BUT FELT THAT IT WAS ONE BUILDING, AND THE TIME OF STARTING CONSTRUCTION ON ONE PART OF THAT BUILDING WAS NOT MATERIAL. THIRD, WHETHER THE BUILDING WAS OF THE SAME SIZE AND KIND AS THAT UNDER CONSTRUCTION ON MARCH TWENTY SIX STATED HIS QUESTION WAS INJECTED BY HIM AND NOTHING WAS INTRODUCED EITHER WAY AT THE FIRST HEARING. HE STATES THAT IT SUBSEQUENTLY DEVELOPED THERE WERE TWO CHANGES IN THAT THE CONSTRUCTION STARTED OUT AS LATTICE STEEL AND WAS CHANGED TO REINFORCED CONCRETE WHICH THE COMMISSIONER FELT WAS A CHANGE FROM CRITICAL TO LESS CRITICAL MATERIAL. THERE WAS A CHANGE IN SIZE IN THAT THE BUILDING ACTUALLY BEING CONSTRUCTED WAS SOME SEVEN THOUSAND SQUARE FEET LESS THAN THAT SHOWN ON THE PLOT PLAN OF JANUARY

PAGE THREE

TWELVE, FORTY SIX. HE FELT THAT BOTH THESE CHANGES RESULTED IN A CONSERVATION OF MATERIALS AND THUS WAS NOT IN VIOLATION OF ANY CPA ORDER. HE RULED THAT THE PLOT PLAN DATED MARCH TWENTY TWO-WAS THE QUOTE DEFINITIVE DOCUMENT AS TO SIZE, AND CONSTRUCTION WAS IN CLOSE CONFORMITY TO THIS PLAN UNQUOTE. HE STATED THAT WHILE THERE WAS TESTIMONY BY AND OTHER WITNESSES FOR THE RESPONDENTS AT THE FIRST HEARING THAT THE PLAN OF JANUARY TWELVE WAS THE BASIC PLAN, HE FELT THERE WAS NO MATERIAL DIFFERENCE BETWEEN THE TWO PLANS WHICH WOULD INFLUENCE HIS DECISION, THE FIRST DIFFERENCE BEING THAT THE MARCH TWENTY TWO PLANS WHICH WERE INTRODUCED BY THE GOVERNMENT ARE SMALLER AS TO SIZE. HE FELT THAT THERE WAS NO EVIDENCE OF MISREPRESENTATION NOR HAVING BEEN URGED BY THE GOVERNMENT. DID NOT TESTIFY AND HE THOUGHT STATING TO THAT THEY WERE BUILDING ONE BUILDING WAS MERELY CONCLUSION. ALSO FELT THAT RESPONDENTS' TESTIMONY AT FIRST HEARING THAT TUNNELS CONTINUED UNDER ENTIRE QUOTE HORSESHOE UNQUOTE WAS ONLY THE CONCLUSION OF THE WITNESSES AND THE IDEAS THAT THEY HAD GAINED FROM HAVING TALKED TO THE ARCHITECTS. HE FELT THEY WERE MATERIALLY MISSTATING THE FACTS. HE STATED HE QUOTE TOSSED THE TUNNELS OUT UNQUOTE IN MAKING THE DECISION, GIVING IT WEIGHT ONLY CHEEK. IN CONNECTION WITH OTHER EVIDENCE SHOWING A CONNECTION BETWEEN

PAGE FOUR

THE BUILDINGS. HE LISTED AS MATERIAL WITNESSES THE ARCHITECTS FEL T THE GOVERNMENT AND THE CPA INVESTIGATORS. HAD NOT SUSTAINED THE BURDEN OF PROOF THAT BUILDINGS WERE SEPARATE AND FELT THAT RESPONDENTS HAD MISCONCEIVED THE THAT RESPONDENTS HAD MISCONCEIVED THEIR CASE IN THAT THEY BROUGHT PLANS IN PIECEMEAL. THUS CONFUSING THE ISSUE HE STATED THAT IF RESPONDENTS HAD BROUGHT ALL PLANS IN FIRST HEARING SO THAT HE COULD SEE THEN AS HE DOES NOW THE ENTIRE PROJECT OF THE CASINO. HOTELAND SHOPS WAS CONCEIVED MAND STARTED PRIOR TO MARCH TWENTY SIX, HE WOULD HAVE RULED IN FAVOR OR RESPONDENTS AT TIME OF FIRST HEARING. HE STATED THAT RESPONDENTS APPARENTLY THOUGHT THEY HAD TO HOW THE BASIC PLAN OF JANUARY TWELVE IN ORDER TO PROVE THAT THEY WERE ENGAGED ON A PROJECT EMBRACING THE CASING HOTEL AND SHOPS FROM THE BEGINNING RATHER THAN FROM SOMETIME IN IT WAS NOTED THAT WHEN WAS ASKED WHAT TESTIMONY INFLUENCED HIS DECISIONS ON THE THREE ISSUES INVOLVED, HE WAS UNABLE TO GIVE CLEAR CUT WANTE ANSWERS. THE TRANSCRIPTS OF THE HEARING WERE NOT AVAILABLE AT THE TIME OF THE INTERVIEW. IT IS DOUBTFUL HOWEVER THAT COULD POINT OUT IN THE TRANSCRIPTS TESTIMONY WHICH INFLUENCED HIS DECISION ON ANY OF THESE POINTS IT WAS APPARENT THAT HE GAVE CHIEF WEIGHT TO TESTIMONY AND

bac

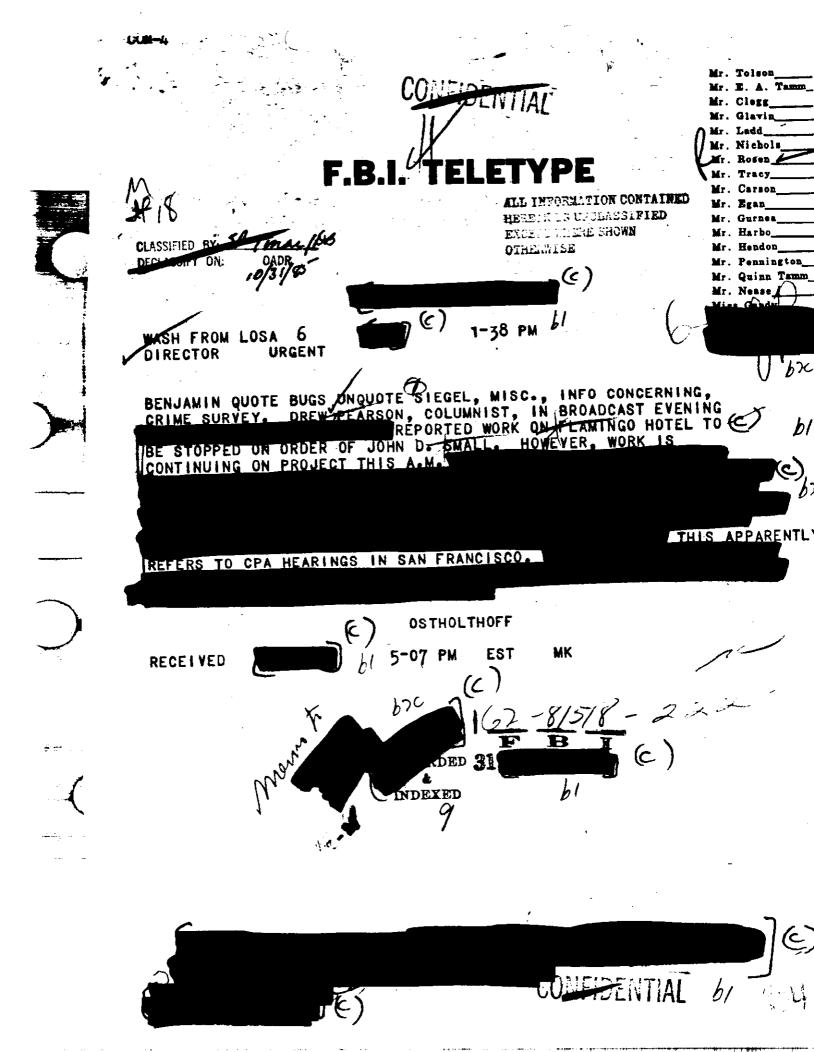
PAGE FIVE

ARCHITECT APPOINTED BY HIM INDEPENDENT. NAMELY ORIGINAL CONTRACTOR FOR SUBJECT AND ASSOCIATES AND WHO WAS CALLED TO TESTIFY BY OBVIOUSLY FELT UNDER CPA REGULATIONSA GROUP OF PRACTICALLY INDEPENDENT BUILDINGS COULD BE CONSTITUTED AS ONE BUILDING SINCE HE GAVE AS AN EXAMPLE OF ONE BUILDING THE GROUP OF BUILDINGS KNOWN AS ROCKEFELLER CENTER IN NEW YORK CITY. STATED THAT HE WAS NOT APPROACHED BY ANYONE DURING THE ENTIRE HEARING. AND STATED THAT HE HAD PURPOSELY GIVEN HIS DECISION AT THE CONCLUSION OF THE LAST DAY'S TESTIMONY RATHER THAN RESERVE HIS DECISION SINCE HE FELT THAT IF ANYONE WERE GOING TO APPROACH HIM THEY WOULD DO IT DURING THE TIME THAT HE HAD RESERVED HIS OPINION. HE WAS ASKED IF THE RESPONDENTS KNEW OF THE INTEREST OF THE FBI IN THE MATTER, AND HE ANSWERED QUOTE NO. THERE DEFINITELY WAS NO INDICATION THAT THEY DID KNOW UNQUOTE. HE WAS NOT PRESSED FURTHER IN THIS REGARD.

KIMBALL

ACK PLS

ae:



Itice Memorandum

SUBJECT: BENJAMIN "BUGS" SIEGEL, with aliases MISCELLAMEOUS; IMPORMATION CONCERNING;

CRIME SURVEY

DATE: September 27, 1946

ALL INFORMATION CONTAINED

69805

Reference is made to the report of Special Agent dated September 3, 1916 at Los Angeles, in the above 15 and 16 information is set forth with reference to th was in Los Angeles during August, 1916 th an associate of BEE SIEGEL. and was in frequent contact with he following additional data is being set forth for the information of the Rureau and the Chicago Field Office.

INDEXE ! With further reference to this struction had stated that he had rum into BEN the day they to very well. BEN is believed so be BEN SIEGEL and associate who was with him in Los Angeles. Lore and that s thought to be an

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	Information pertained only to a third party. Your name is listed in the title only.	
	Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.	
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	For your information:	
Ø	The following number is to be used for reference regarding these pages: 62-81518-223 pgf 273	

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U.S. DEPARTMENT OF JUSTICE

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WASH FROM LOSA 3

2

10-00 AM

DI RECTOR

URGENT

BENJAMIN "BUGS" SIEGEL, MISC., INFO CONCERNING, CRIME SURVEY.
REMYTEL BANK AUG. SIXTH LAST. ANTHORITY REQUESTED TO CONTINUE
SIXTY DAY MAIL COVERS FOR

LATTER ADDRESS WILL

b70

COVER MOST MAIL ADDRESSED TO BENJAMIN SIEGEL, AS IT APPEARS HE RECEIVES HIS MAIL AT THE ADDRESS. VIRGINIA HILL HAS MOVED TEMPORARILY TO ABBEVERLY -WILSHIRE HOTEL AND INTENDS TO LEAVE FOR CHICAGO ON OCT. SEVEN NEXT FOR VISIT. ON HER RETURN AUTHORITY WILL BE REQUESTED TO RENEW MAIL COVER ON HER NEW RESIDENCE.

OSTHOLTHOFF

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ACK PLS

1946 H 1946

570679 1946

ec.

ALL INFORMATION CONTAINED EE ATT ST TASSIFIED ELCPATRIC TRICKLY OTHER WASH FROM LOSA 3-40 PM **DIRECTOR** URGENT BENJAMIN QUOTE BUGS UNQUOTE SIEGEL MISC., INFO CONCERNING. CRIME CONSTRUCTION ON FLAMINGO HOTEL RETEL CONTINUING THIS DATE. TELEGRAMS REPORTEDLY SENT FROM LAS VECAS BY YETERANS ORGANIZATION AND LABOR UNION TO JOHN SMALL REQUESTING HE WITHDRAW STOP ORDER AND ALLOW WORK ON HOTEL TO CONTINUE. FURTHER INFO BEING SOUGHT AS TO WHETHER TELEGRAMS ACTUALLY SENT AND NATURE OF CONTENTS. SIEGEL IN CONVERSATION WITH AND ASSOCIATE OF SIEGEL, INDICATED HE WAS HAVING ANOTHER QUOTE HEAD-ACHE UNQUOTE. NQUIRED IF IT REFERRED TO THE THING ON THE AIR LAST NIGHT, BELIEVED TO BE RADIO BROADCAST SUNDAY NIGHT. SIEGEL REPLIED YES, HE DID NOT KNOW WHO WAS GIVING QUOTE US THE HEADACHES UNQUOTE. FURTHER THAT HE JUST SPOKE TO QUOTE BACK EAST. REPRESENTS HIM. I TOLD HIM TO GO SEE HIM, FIND OUT WHAT THE H-AZZZZZ H--- IT'S ABOUT. HE REPRESENTS US TO IN MATTERS SOMETIME. SO I'LL HOLD THAT UP UNQUOTE. INQUIRED IF IT WOULD START ANYTHING AND SIEGEL REPLIED HE THOUGHT SO, BUT HE DID NOT KNOW, BUT IF THEY ARE GOING TO START QUOTE I AM GOING TO FORGET ABOUT THE WHOLE G.D. THING UNQUOTE. **OSTHOLTHOFF** RECEIVED 7:28 P.M. EST LL bro Ы RECORDED INDEXED

Office Memorandum • UNITED STATES GOVERNMENT

FROM: MR. ROSEN

DATE: October 2, 1946

ALL INFORVATION CONTAINED
HEREIN IS UNCLASED FIED

SUBJECT:

BENJAMIN "BUGS" SIEGEL

MISCELLANEOUS - INFORMATION CONCERNING

CRIME SURVEY

The Los Angeles Division by teletype has advised that Radio

The Los Angeles Division by teletype has advised that Radio

Total Room

Tota

Los Angeles reports that this apparently refers to

the CPA hearings in San Francisco.

670

On October 1, 1946 the Los Angeles Division advised that construction work on the Flamingo Hotel was continuing on that date. It was further stated that telegrams were reportedly sent from Las Vegas by a veterans organization and labor union to John Small requesting that he withdraw the stop order and allow the work on the hotel to continue. The Los Angeles Division is checking to determine whether these telegrams were actually sent and, if so, the nature of their contents.

Siegel, in a conversation with one of his associates, indicated that he was having another "headache" and when inquired if he was referring to the "thing on the air last night" believed to be the radio broadcast of Drew Pearson, Siegel replied in the affirmative, stating that he did not know who was giving "us the headaches". Siegel further stated that he had spoken to "Back East" and that represents him and that he had instructed that efforts be made to find out "what the H—— it's all about". Upon inquiry, Siegel indicated that he thought "it" would start something, but he did not know and indicated that if they were going to start "Lam graing to forget about the whole ED thing".

The Los Angeles Division has further advised that Signi has reservations to depart via American Airlines from Los Angeles at 10:10 PM, October 3, 1946 for New York where he will arrive at 2:20 PM October 4. Siegel has indicated that he will contact his former wife, Esther Siegel. Siegel's close associate and leg man, left Los Angeles for New York on Sectember 30, 1946, by and was to register at the Waldorf Astoria on October 1, 1946. He is expected to be in New York about three weeks.

ACTION TAKEN — The Los Angeles Division has instructed the New York Division to cover Siegel's arrival at that point and his activities while in New York City. contacts are also to be ascertained.

52 UCT 9 1946

NIA

OCTOBER 2, 1946

TO: COMMUNICATIONS SECTION.

Transmit the following message to: SAC, LOS ANGELES

BENJAMIN "HUGS" SINGEL, MISC., INFO. CONCERNING, CRIME SURVEY. REURTEL OCTOBER TWO LAST. AUTHORITY GRANTED TO PLACE REQUESTED SIXTY DAY WALL COVER.

HOOVER

COPIES DESTROYED

44 NOV 16 1964

Office Memorandum • UNITED STATES GOVERNMENT DATE: September 17, ALL INFORMATION CONTAINED SUBJECT: (INFORMATION OBTAINED FROM DUR CONFIDENTIAL INFORMANT)
LENJAMIN BUGS SIEGEL bx bic 9.30.46 ADDENDUM: brc 8300 FT 62-81518-228 THE WAY WAY

580CT 171946

LINEAU OF HAVESTURATION U & DEPARTMENT OF HISTICE COMPANY TO THE CONTRACT ALL INFORMATION CONTAINED 3-10 PM BENJAMIN STEGEL WAS, MISC INFO CONCERNING, CRIME SURVEY WASH FROM 4 FROM LOSA REMYTEL TO BUREAU AND NEW YORK F.O. OCTOBER THREE LAST, SIEGEL DEPARTED FOR NEW YORK CITY TEN TEN PM OCTOBER THREE LAST. DIRECTOR HON-EVER, PLANE DEVELOPED ENGINE TROUBLE AND RETURNED TO LA. SIEGEL INTENDS TO LEAVE LA TODAY VIA AMERICAN AIRLINES AT FIVE PM AND WILL ARRIVE IN NEW YORK CITY NINE TWENTY AM OCTOBER FIVE. YORK ADVISED SEPARATELY. EX-6 OSTHOLTHOFF / 52 OCT 10 1946

w Russpan

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

OCT 6 1946

TELETYPE ALL INFORMATION CONTAINED

HEREIN IS BYS - 74

WASHINGTON 3 AND LOS ANGELES 1 FROM NEW YORK 6 3-40 PM

DIRECTOR AND SAC URGENT

BENJAMIN *BUGS* SIEGEL, MISCELLANEOUS INFORMATION CONCERNING, CRIME SURVEY. SUBJECTARRIVED NYC YESTERDAY. HAS BEEN IN CONTACT WITH WIFE AND DAUGHERS AT EIGHTY EIGHT CENTRAL PARK WEST. THIS AFTERNOON IS VISITING IN BROOKLYN AT ADDRESSES BELIEVED TO BE THOSE OF RELATIVES. SURVEILLANCE BEING CONTINUED. LOS ANGELES WILL BE KEPT CURRENTLY INFORMED OF ANY PERTINENT INFORMATION DEVELOPED SCHEIDT.

END

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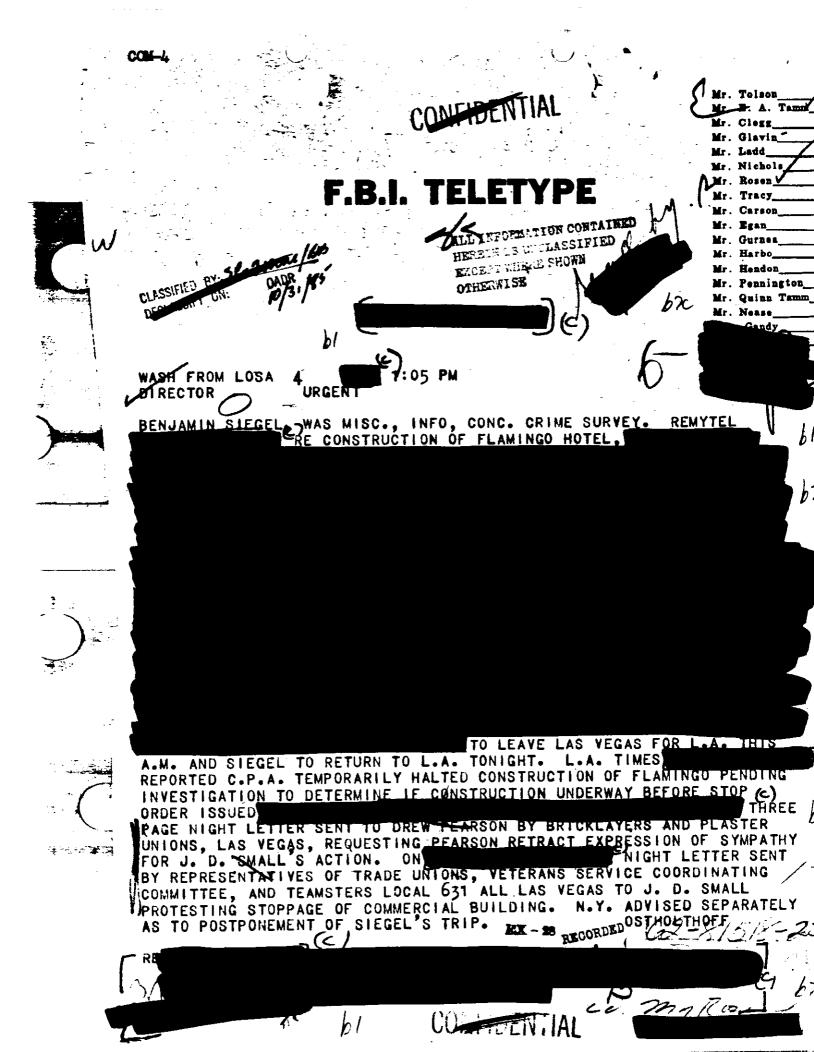
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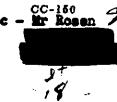
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BYORA TANT CHIEF WAR WAR . M. AM FLIGHT WAS LEAVING AT TEN TEN PN AND FOR TO MEET SIEGEL CONFIDENTIAL BOUNCES ADVISE SIEGEL HAS BEEN IN CONVERSATION WITH THE FLANTINGO MOTEL AND SECURING MONEY FOR PROJECT. SIEGEL APPARENTLY DESPERATE FOR MOREY FOR HOTEL. URGENT THAT COMPLETE COVERAGE BE GIVEN TO SURVEYLLANCE OF STECK

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SEPTEMBER 24, 1946

To: COMMUNICATIONS SECTION.

BAC, LOS ANGELES Transmit the following message to: ATTENTICH A. I. OSTHOLTHOFF SINGEL, WISC, INFORMATION CONCERNING. INVESTIGATION CONCERNING POSSIBLE PAG VIOLATION IN CONNECTION WITH CONSTRUCTION OF PLANINGS MOTEL 'AMDULD CONTINUE TO BE PURSUED VIGOROUSLY. UPON ARCRIPT OF THE TRANSCRIPT OF testiment taken at last hearing of CPA. Same smould be rianihed for purpose of determining possibility of developing supplemental violations. The success OF THIS PAG INVESTIGATION WILL IN A LARGE MEASURE DEPEND UPON THE MANNER IN WHICH The principal nithesars and main subjects are interviewed. These interviews SECULD BE CONDUCTED SINULTANEOUSLY AND SHOULD BE SO THOROUGH AND COMPLETE as to eliminate any possibility of subsequent collusion. Arrange por suppicient PERSONNEL SO THAT AT LEAST TWO AGENTS ARE ABSIGNED TO EACH INTERVIER. AGENT PARTICIPATING SHOULD BE THOROUGHLY BRIEFED ON THE CASE IN COMMECTICA WITH THUSE INTERVIEWS. SINCE THIS IS PAG VIOLATION EACH PERSON INTERVIEWED SHOULD BE PLACED UNDER OATH AND A SIGNED STATEMENT OBTAINED. AS PREVIOURLY SHOULD CERTAINLY BE INDICATED! CONSIDERED PRINCIPAL VITNISSES. Subult by Teletype Syptember Thenty-Five THE NAVES OF ADDITIONAL PERSONS CONSIDERED IN CATEGORY OF PRINCIPAL WITHUSSES AND DATE SET FOR CONDECTING INTERVIEWS AS CUTI INED BOOMED I FEEDON

COPIES DESTROYED
44 NOV 16 1964

U. S. DEFARINGS OF INVESTIGATION

OR S. DEFARINGS OF INSTICE

OR MADE: 10AT 10NS SECTION

(OFFICIAL OFFICE AND COMMERCE)

/SEP 25 1348

1975, FELEMETER

10:56 AM

ALL INFORMATION COMMENTALED

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82 OCT 3

Quin Tama

Lr. Tolson

DECLISSIFY ON: AL INFORMATION CONTAINED . D. CEASSIFIED EXUE. I VILLIE SHOWN (c) OTHERWISE WASH 2 FROM LOSA RECTOR . 11-21 AM ATTENTION ASST. DIRECTOR ROSEN BENJAMIN QUOTE BUGS UNQUOTE SIEGEL, MISC., INFO CONCERNING CRIME SURVEY. RE CONSTRUCTION OF TLAMINGO HOTEL. REPORTS NO STOP ORDER HAS BEEN RECEIVED FROM C. P. A. WORK IS CONTINUING AS OF THIS DATE. RECEI VED 3-03 PM

1-043 TOO

WASHINGTON FROM NEW YORK 3 8 1-15 PM

BENJAMIN SIEGEL, WAS., MISC., INFO CONCERNING, CRIME SURVEY.

IT IS BELIEVED THAT SIEGEL WILL REMAIN IN NYC FOR A PERIOD OF TWO

WEEKS AND

SCHEIDT

HOLD PLS

35 OCT 10 15/1

bOE

FEDERAL BUREAU OF INVESTIGAT UNITED STATES DEPARTMENT OF JUSTICE

Mr. Rosen URGENT

gross.

COMMUNICATIONS SECTION.

OCTOBER 8, 1946

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Transmit the following message to:

RECORDED 6 2 - X / 5 / X - X ISC., INFORMATION CONCERNING, CRIME SURVEY.

REURTEL OCTOBER RIGHT LAST.

BOIE

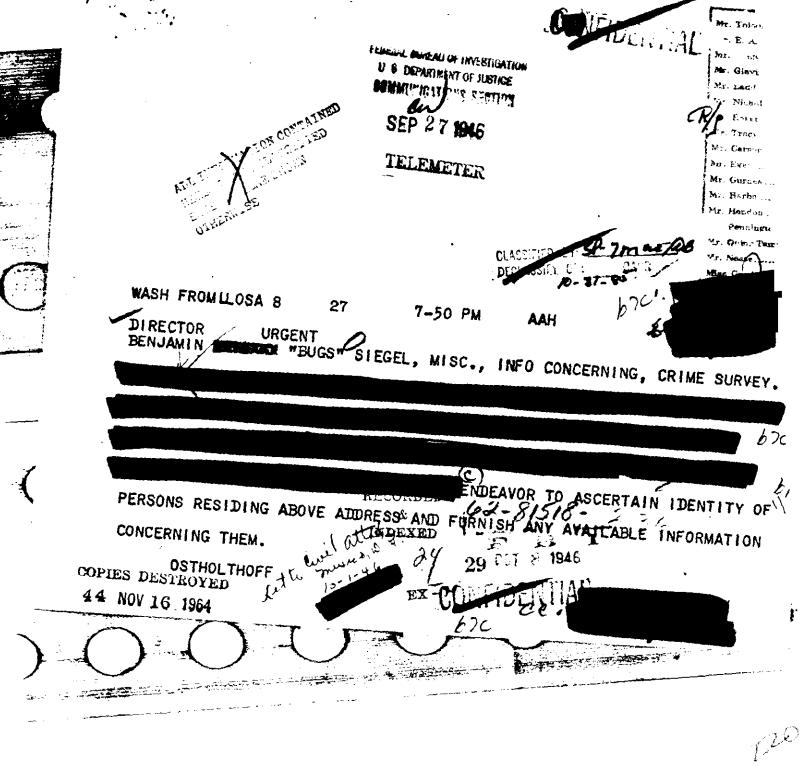
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The Hed BE

Me Hd 20



62-81518-236

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October 1, 2946

Civil Attache, Mexico, D. F.

Mrecter, FRI

SUBJECT:

BENJANIN "BOOS" SINGEL,

MISCELLANZOUS, INFORMATION CONCERNING,

CRIME SURVEY

The Les Angeles Office has advised that

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It is desired that you immediately determine the identity of the persons residing at the above address and furnish the Bureau with any information available concerning these individuals.

(This letter should be routed through Mr. Carson's section before mailing